



CITY OF MORGAN HILL
17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

After Action
SENIOR ADVISORY COMMITTEE

REGULAR MEETING
JULY 11, 2000

Morgan Hill Civic Center
City Council Chambers
17555 Peak Avenue
Morgan Hill, CA 95037
(408)779-7271

Senior Advisory Committee
Chair Jim Wright
Vice-Chair Joan Harkness
Committee Member La Gina Metcalf
Committee Member Daniel Rhodes
Committee Member Ken Tougas
Committee Member Doris Bateman
Committee Member Jane Blissett

Parks & Recreation Commissioner Craig van Keulen

2:02 P.M.

CALL TO ORDER
Chair Wright

ROLL CALL ATTENDANCE
Member Metcalf told Chair Wright that she would be absent.

DECLARATION OF POSTING OF AGENDA
Per Government Code 54954.2
Recreation Supervisor Luggier

PLEDGE OF ALLEGIANCE
Led by Vice- Chair Member Harkness.

OPPORTUNITY FOR PUBLIC COMMENT
None.

VERBAL REPORTS

YMCA SENIOR PROGRAM MONTHLY UPDATE

YMCA Mt. Madonna Executive Director Zsiga

The Computer Co-Pilot Program is scheduled to meet 6 times through-out the summer.

A copy of the Sr. Newsletter was passed out to all committee members.

Pete announced that a person will be hired to do Sr. Programing and to develop more Sr. activities.

There will be an Accordian Concert at the Sr. Center on Sunday, July 23 from 2-5 PM

Camp Travel is working on Travel Opportunities for Srs.

PARKS AND RECREATION COMMISSION 6/20/00 MEETING

Member Rhodes

Capital Improvement Plan was discussed and several million dollars are available for Park and Recreation. The Park and Recreation Commission approved staff to complete study on the location for the proposed Sr. Center.

COA ADVISORY COMMISSION

Member Tougas

No meeting, no information to report.

CONSENT CALENDAR

1. APPROVAL OF MEETING MINUTES OF JUNE 6, 2000

Motion made by Member Tougas, seconded by Blissett, approved 6 : 0.

BUSINESS

2. SELECTION OF CHAIR AND VICE-CHAIR

Recommended Action: Vice-Chair Harkness to move to Chair position. Motion made by Member Blissett, seconded by Rhodes, approved 6 : 0

Members Tougas and Metcalf are eligible for the Vice-Chair position. Tougas declined and Metcalf was not in attendance and did not indicate her interest before hand. Rhodes indicated he was interested in the Vice-Chair position if Metcalf declined. A motion was made by Member Tougas to contact Member Metcalf to determine if she wants the position, if she does, she can have it. If not, Member Rhodes is appointed to the position. Motion was seconded by Blissett, approved 6 : 0.

Staff contacted Member Metcalf who declined the position of Vice Chair, Member Rhodes will take the position of Vice Chair.

3. REQUEST CHANGE OF CHAIR AND VICE CHAIR POLICY

Recommended Action: Discuss possible Changes to selection of chair and vice chair policy as requested by Chair Wright.

This item was discussed in unison with item 4. No action was taken on this item. It is to be placed on the agenda for the next meeting.

4. REQUEST CHANGE OF TERMS OF OFFICE FOR SENIOR ADVISORY COMMITTEE MEMBERS

Recommended Action: Discuss possible change of term (s) so there is a staggered term of office.

A motion was made by Chair Wright to promote continuity among the 7 member board, current members will serve their two (2) year term, at the conclusion, four (4) will continue for one (1) additional year and three (3) new members will be appointed to two (2) year terms. Thereafter, members will be appointed to two (2) year terms. If this motion is carried, a recommendation was made to send this proposal to the Park & Recreation Commission for approval. The motion was seconded by Member Blissett, approved 6 : 0.

5. SENIOR CENTER VISITS

Recommended Action: Distribute final revision to senior center visits attributes list.

Motion was made by Member Harkness to close down the visits, seconded by Blissett, approved 6 : 0.

6. YMCA PROPOSAL FOR A COMMUNITY/AQUATIC CENTER

Pete Zsiga gave a report on the proposed Community/Aquatics Center. He stated that \$900,000 can be generated in revenue from center programs and activities. There would need to be a market study conducted to determine community needs and use. The center would be multi-generational with the possibility of several programs going on simultaneously. Pete added that this would be a very attractive facility inside and out, attracting and appealing to people of all ages.

7. SENIOR CENTER FACILITY SITE SELECTION

Recommended Action: Review general facilities needs table for modification and discuss Cupertino's new center plans layout.

A motion was made by Blissett to put this item on next month's agenda since the committee has not had adequate time to review all the information, seconded by Member Bateman, approved 6 : 0.

ANNOUNCEMENTS

It is Morgan Hill Day Sunday July 16th at the San Jose Giants and tickets are \$5. Contact person is Garrett Toy at City Hall.

Community Workshops are scheduled to discuss the location of the Library sites on Wednesday, August 2 and Monday, August 14 from 7 - 9 PM.

REQUESTS FOR FUTURE ITEMS

Senior center facility site selection

Request policy change of office term for Chair and Vice-Chair----request by Chair Wright.

Motion made by Member Tougas, seconded by Member Blissett and all approved to adjourn the meeting.

ADJOURNMENT to the next monthly meeting scheduled on August 2, 2000 at 2:00 p.m.